

FOR MORE INFORMATION, CONTACT:
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AGENDA
UAF STAFF COUNCIL MEETING #111
Friday, October 8, 1999
8:30 - 10:40 a.m.
Wood Center Ballroom

Time		Item	Length of Time
8:30	I	Call to Order Irene Downes	10 Min.
		A. Roll Call	
		B. Approval of Minutes to Meeting #110	
		C. Adopt Agenda	
8:40	II	Committee Reports	
		A. Rural Affairs H. Simmons	5 Min.
		B. Staff Affairs L. Anderson	10 Min.
		C. Staff Training D. Powell	5 Min.
		(Attachment 111/1)	
		D. Elections, Membership & Rules R. Gieck	5 Min.
		1. Election of President-Elect	
		(Attachment 111/2)	
		E. Staff Alliance M. Scholle	5 Min.
		F. System Governance R. Candler	5 Min.
		G. Technology Advisory Board P. Sowell	5 Min.
		H. Food Advisory Board D. Powell	5 Min.
		I. Ad Hoc Committee on Parking P. Martyn	5 Min.
		J. Ad Hoc Calendar Committee K. Mosca	5 Min.
		(Attachment 111/3)	
9:35	III	Other Business	
		A. Motion to approve FY01 Meeting Calendar	5 Min.
		(Attachment 111/4)	
9:40	IV	Chancellor's Remarks M. Lind	5 Min.
9:45	V	Vice Chancellor for Administrative Services	
		Remarks - F. Williams	5 Min.
9:50	VI	BREAK	5 Min.
9:55	VII	Guest Speaker	20 Min.
		A. Mike Humphrey, Director of Benefits,	
		Statewide Human Resources Update on	
		UA2000 Plan	
10:15	VIII	Governance Reports	
		A. Alumni Association - J. Poole	5 Min.
		B. ASUAF S. Banks	5 Min.
		C. Faculty Senate R. Gatterdam	5 Min.
10:30	IX	Comments and Questions	5 Min.
10:35	X	Announcements	5 Min.
		A. October Meeting Schedule (Attachment 111/5)	
10:40	XI	Adjournment	

ATTACHMENT 111/1
UAF STAFF COUNCIL #111
OCTOBER 8, 1999
SUBMITTED BY STAFF TRAINING

SUPERVISORY TRAINING FOR OCTOBER

October 7, How to Deal with Difficult People
Instructor: Charlie Dexter
3:00 p.m.
Wood Center Conference Room C

October 20, Appropriate Computer Usage
Instructors: Mark Poeschel and David Bantz
3:00 p.m.
Wood Center Conference Room C

The following questions will be addressed from the standpoint of legal responsibilities, UAF policies and practices, staff management, and common sense ethics. There will be plenty of time for Q&A:

- * What network uses or abuses can result in being disconnected?
 - * How much can I use UAF computers & networks for personal stuff?
 - * What about pornography on UAF computers & networks?
 - * When will the cops or the administration demand to see my files?
 - * Are my e-mail messages or other files private? (postcard)
 - * What rights or restrictions are there on mail or postings that others find offensive?
 - * Is use of encryption allowed or encouraged? What does it achieve?
- Who is entitled to keys?

The fall training schedule is located on the web at:
<http://www.uaf.edu/uafgov/www/ST-www/schedule.html>

ATTACHMENT 111/2
UAF STAFF COUNCIL #111
OCTOBER 8, 1999
SUBMITTED BY ELECTIONS, MEMBERSHIP & RULES COMMITTEE

NOMINATIONS OPEN FOR PRESIDENT-ELECT

Nominations are open for the position of President-Elect. The President-Elect will be elected from the staff at large by the representatives at the October 8 meeting. Pam Sowell and Marie Scholle have been nominated. If you are interested in serving as President-Elect and would like more information, contact Irene Downes at fneid@uaf.edu or the Governance Office at fystaff@uaf.edu.

ATTACHMENT 111/3
UAF STAFF COUNCIL #111
OCTOBER 8, 1999
SUBMITTED BY AD HOC CALENDAR COMMITTEE

UAF STAFF COUNCIL

The UAF Staff Council is soliciting photographs for the 2000 Staff Council calendar. If you have any outstanding photographs that you would like to share with the University community, send them to the Staff Council, Governance Office, University of Alaska Fairbanks, Fairbanks, Alaska 99775-7500.

CRITERIA: color transparency slides or digital images (include a print out of the digital image)
To avoid damage when shipping, please submit slides in protective covering.

SUBJECT MATTER: Various; such as landscapes, art work etc.

DEADLINE: Wednesday, October 20, 1999 at 5:00 p.m.

If you would like your slides returned, please enclose a stamped self-addressed envelope.

For more information, contact darleen masiak at fndtm@uaf.edu or 474- 5222 or Kathy Mosca in the Governance Office at fystaff@uaf.edu or 474-7056.

ATTACHMENT 111/4
UAF STAFF COUNCIL #111
OCTOBER 8, 1999
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

MOTION
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The UAF Staff Council moves to approve the FY01 meeting calendar as follows:

MTG.#	DATE	DAY	LOCATION
119	September 13, 2000	Wednesday	Wood Center Ballroom
120	*October 6, 2000	Friday	Wood Center Ballroom
121	November 8, 2000	Wednesday	Wood Center Ballroom
122	*December 8, 2000	Friday	Wood Center Ballroom
123	February 7, 2001	Wednesday	Wood Center Ballroom
124	*March 2, 2001	Friday	Wood Center Ballroom
125	April 4, 2001	Wednesday	Wood Center Ballroom
126	*May 9, 2001	Wednesday	Wood Center Ballroom
127	June 1, 2001	Friday	Wood Center Ballroom

*Face-to-face meetings

EFFECTIVE: Immediately

RATIONALE: The Ad Hoc Calendar Committee will need all the meeting dates for 2000 to be incorporated in the Staff Council calendar. The 2000 will be distributed at the December 3 Staff Council meeting.

ATTACHMENT 111/5
UAF STAFF COUNCIL #111
OCTOBER 8, 1999
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

OCTOBER MEETING SCHEDULE

- October 4 Rural Affairs, 11:00 a.m., Wood Center Conference Room A
- October 5 Ad Hoc on Parking, 9:30 a.m., 122 Natural Science Facility
- October 7 Supervisory Training, How to Deal with Difficult People, 3:00 p.m., Wood Center Conference Room C
- October 8 Staff Council, 8:30 a.m., Wood Center Ballroom
- October 8 Ice Cream Social, 11:30 a.m. 1:30 p.m., Wood Center Multi-Level Lounge
- October 13 Staff Training, 9:00 a.m., Wood Center Conference Room B
- October 20 Supervisory Training, Appropriate Computer Usage, 3:00 p.m., Wood Center Conference Room C
- October 21 Staff Affairs, 9:00 a.m., Wood Center Conference Room B
- October 21 Ad Hoc Calendar, 1:00 p.m., Kayak
- October 22 Administrative, 9:00 a.m., Wood Center Conference Room A